

**Red River Valley Conservation Service Area  
Joint Powers Board Regular Meeting  
1:00 p.m. Tuesday, November 19, 2013  
VFW, Ada MN**

**Agenda**

- 1. Call to Order**
  
- 2. Approval of June 26<sup>th</sup> Meeting minutes**
  
- 3. Financial Reports**
  - FY 13 Year End
  - Monthly Summaries
  
- 4. Reports—**
  - **Jim Hest – Engineer**
  - **Jeff Haverland – Engineering Technician**
  - **Peter Mead – Becker Administrator**
  
- 5. 2014 CWL Shared Services Grant Application**
  
- 6. Fee Schedule discussion**
  
- 7. Project Billing Policy**
  
- 8. Other**